

Exhibit 102

Plaintiffs' Corrected Averment of Jurisdictional Facts and Evidence
and/or Statement of Facts as to Defendant Al Rajhi Bank
Pursuant to Rule 56.1

Name of the Account (287 Accounts)	Account #	Deposits (SAR)	Withdrawals (SAR)	Time Period	Bates Range
Islamic Relief Organization "Home in Paradise Program."	SA [Redacted] 7924	30,155.00	30,155.00	10/20/1998-11/30/2002	ARB-00001362-1367
Islamic Relief Organization "Useful Knowledge Program."	SA [Redacted] 7209	17,875.00	17,700.00	01/01/1998-12/31/2002	ARB-00001368-1372
Islamic Relief Organization "Kurdish Refugees."	SA [Redacted] 7916	27,690.00	26,338.00	01/21/1998-12/10/2002	ARB-00001373-1376
Alms and Donations	SA [Redacted] 7002	37,233.00	30,529.00	09/20/1998-11/19/2002	ARB-00001377-1388
Islamic Relief Organization – "Alms and Donations"	SA [Redacted] 7008	92,875.62	87,375.62	10/22/1998-11/30/2002	ARB-00001389-1400
Islamic Relief Organization – "Africa"	SA [Redacted] 7122	142,871.00	101,341.00	01/10/1998-12/03/2002	ARB-00001401-1408
Islamic Relief Organ. Da'wah and Propagators Committee in Najran	SA [Redacted] 6305	460.00	-	3/9/2002	ARB-00001409-1410
Zakat	SA [Redacted] 7015	236,647.00	236,647.00	09/28/1998-12/03/2002	ARB-00001411-1423
Islamic Relief Organization "Sanabel al Khair Program."	SA [Redacted] 7076	77,611.00	69,011.00	09/16/1998-12/27/2002	ARB-00001424-1442
Kosovo Reconstruction	SA [Redacted] 0661	2,300.00	-	2/14/2002	ARB-00001443-1444
General Donations and Alms	SA [Redacted] 7008	5,099.00	-	06/25/2000-11/20/2001	ARB-00001445-1447
Zakat	SA [Redacted] 7013	5,280.00	4,355.00	01/04/1998-12/06/2001	ARB-00001448-1449
Immigrants, Refugees, and Victims of Disasters	SA [Redacted] 7025	61,517.00	61,517.00	01/06/1999-03/03/2002	ARB-00001450-1457
Islamic Relief Organization-Military City.	SA [Redacted] 5718	1,156,476.50	1,174,095.00	01/07/1998-04/02/2002	ARB-00001458-1469
Zakat	SA [Redacted] 7018	675.00	675.00	02/19/1998-12/30/1998	ARB-00001470-1471
Holy Quran Schools and Classes	SA [Redacted] 7062	15,885.00	15,885.00	10/18/1998-07/15/2002	ARB-00001472-1477
Useful Knowledge Program	SA [Redacted] 7204	27,524.00	27,524.00	12/28/1998-12/12/2002	ARB-00001478-1484
Islamic Relief Organization-Da'wah Committee Endowment.	SA [Redacted] 7718	11,170.00	-	08/23/2000-11/20/2002	ARB-00001485-1487
Islamic Relief Organization "Good Deeds Program"	SA [Redacted] 7094	6,500.00	5,800.00	12/24/1998-12/26/2001	ARB-00001488-1489
Islamic Relief Organization-Occupational Training.	SA [Redacted] 7700	208,979.50	106,067.50	11/18/1999-12/23/2002	ARB-00001490-1504
General Sanabel al Khair	SA [Redacted] 7077	15,159.00	13,233.00	09/23/1998-08/10/2002	ARB-00001505-1510
Useful Knowledge	SA [Redacted] 7205	3,450.00	3,450.00	12/06/1998-11/30/2002	ARB-00001511-1513
Islamic Relief Organization-For Orphans.	SA [Redacted] 9105	56,414.81	15,766,105.77	01/10/1998-07/07/2002	ARB-00001514-1522
Drop of Water Program	SA [Redacted] 7180	15,832.00	15,832.00	12/23/1998-12/31/2001	ARB-00001523-1526
Orphans	SA [Redacted] 7039	3,200.00	3,200.00	01/22/1998-12/12/1998	ARB-00001527-1528
International Islamic Relief Organization.	SA [Redacted] 7197	141,659.00	125,979.00	02/12/2001-12/23/2002	ARB-00001529-1536
Holy Quran	SA [Redacted] 7065	75,137.00	68,137.00	11/28/1998-12/02/2002	ARB-00001537-1543
Islamic Relief Organization.	SA [Redacted] 1104	986,449.45	588,705.00	02/19/2001-12/25/2002	ARB-00001544-1557
Sanabel al Khair	SA [Redacted] 7072	39,855.00	39,855.00	10/21/1998-11/30/2002	ARB-00001558-1563
Drop of Water Program	SA [Redacted] 7180	8,810.00	-	10/03/1998-08/27/2001	ARB-00001564-1565
Sanabel al Khair- Alms	SA [Redacted] 5623	146,478.00	12,000.00	01/03/1998-12/03/2002	ARB-00001566-1576
Islamic Relief Organization's Office - Zakat	SA [Redacted] 7013	50.00	50.00	04/14/2000-04/20/2000	ARB-00001577-1578
Holy Quran Schools and Classes	SA [Redacted] 7065	4,700.00	-	12/20/2000-03/17/2002	ARB-00001579-1580
Sanabel Al Khair	SA [Redacted] 7070	500.00	1,500.00	01/04/1998-02/02/1998	ARB-00001581-1582
Islamic Relief Organization in Al Wadeyain	SA [Redacted] 3260	577,459.00	759,219.00	01/03/1998-06/30/2002	ARB-00001583-1589
Islamic Relief Organization in Al Shabain	SA [Redacted] 3738	577,030.34	577,030.00	03/05/1998-02/02/1999	ARB-00001590-1593
Islamic Relief Organization - Zakat	SA [Redacted] 7014	491,671.47	484,671.47	10/17/1998-12/28/2002	ARB-00001594-1618
Islamic Relief Organization.	SA [Redacted] 1577	27,326,286.00	27,110,013.11	03/09/2000-12/30/2002	ARB-00001625-1704
Islamic Relief Organization - Khafji.	SA [Redacted] 0041	4,149,920.64	4,166,303.64	01/03/1998-12/30/2002	ARB-00001705-1820
Sanabel al Khair	SA [Redacted] 7070	623,939.47	616,139.47	09/16/1998-12/30/2002	ARB-00001821-1877
Islamic Relief Organization's Office.	SA [Redacted] 1103	13,195,624.38	12,091,396.77	01/03/1998-12/31/2002	ARB-00002112-2165
Islamic Relief Organization - General Donations and Alms	SA [Redacted] 7007	3,987,153.48	4,120,658.00	01/01/1998-12/31/2002	ARB-00002185-2432
Islamic Relief Organization "Our Children Project."	SA [Redacted] 5606	1,110,320.65	1,127,280.04	01/03/1998-04/29/2001	ARB-00002438-2474
Islamic Relief Organization – Health.	SA [Redacted] 5464	22,694,529.48	21,421,474.71	10/06/1998-01/04/2003	ARB-00002477-2572

Name of the Account (287 Accounts)	Account #	Deposits (SAR)	Withdrawals (SAR)	Time Period	Bates Range
International Islamic Relief Organization – Jubail Branch.	SA [Redacted] 9998	12,391,065.59	12,451,381.98	01/03/1998-12/31/2002	ARB-00002573-2677
Islamic Relief Organization – Expenses.	SA [Redacted] 8355	876,625.88	833,223.04	01/19/1998-12/29/2002	ARB-00002678-2715
Islamic Relief Organization – Donations.	SA [Redacted] 1119	1,188,096.60	1,185,596.60	09/20/1999-04/01/2001	ARB-00002724-2732
Zakat	SA [Redacted] 7018	675.00	675.00	02/19/1998-12/30/1998	ARB-00002745-2746
Women's Committee in Dammam	SA [Redacted] 7778	1,692,672.48	1,686,379.84	01/25/2000-12/30/2002	ARB-00002760-2797
Sanabel al Khair	SA [Redacted] 7071	169,734.85	169,734.85	11/07/1998-12/12/2002	ARB-00002824-2847
Islamic Relief Organization – General Donations.	SA [Redacted] 1625	69,434,532.98	67,620,335.98	01/01/1998-12/31/2002	ARB-00002934-3275
Islamic Relief Organization – Good Deeds.	SA [Redacted] 7098	479,495.36	378,396.00	01/01/1998-12/24/2002	ARB-00003276-3323
Islamic Relief Organization, Sunbulat al Shifaa-Healthcare.	SA [Redacted] 7103	-	500.00	3/22/2000	ARB-00003324-3325
International Islamic Relief Organization in Al Darb.	SA [Redacted] 3304	538,682.00	538,682.00	12/02/1999-07/08/2001	ARB-00003326-3332
Good Deeds	SA [Redacted] 7099	800.00	-	01/16/2001-02/01/2001	ARB-00003333-3334
Islamic Relief Organization's Projects.	SA [Redacted] 8980	584,722.00	598,548.00	02/25/1998-11/12/2002	ARB-00003335-3338
Islamic Relief Organization - Tamra.	SA [Redacted] 7080	58,685.00	72,835.00	01/07/1998-12/01/2002	ARB-00003339-3348
Home in Paradise – Islamic Relief Organization	SA [Redacted] 7922	22,971.00	22,971.00	10/18/1998-07/15/2002	ARB-00003349-3356
International Islamic Relief Organization, Jizan	SA [Redacted] 2445	116,960.85	159,836.00	01/22/1998-11/28/2000	ARB-00003357-3360
International Islamic Relief Organization in Hafar Al Batin	SA [Redacted] 8995	748,734.00	716,111.00	12/02/2000-12/30/2002	ARB-00003361-3846
Islamic Relief Organization – Zakat	SA [Redacted] 7013	260,870.00	260,870.00	10/10/1998-07/15/2002	ARB-00003847-3865
Islamic Relief Organ., Endowment for Construction of Mosques	SA [Redacted] 5009	1,350.00	-	01/03/2000-12/02/2001	ARB-00003866-3867
International Islamic Relief Organization	SA [Redacted] 0202	548,165.00	507,604.00	01/10/1998-11/24/2002	ARB-00003868-3871
International Islamic Relief Organization	SA [Redacted] 5886	11,024.00	13,440.00	01/24/1998-12/30/2002	ARB-00003872-3886
Home in Paradise	SA [Redacted] 7925	42,536.00	39,186.00	12/26/1998-11/11/2002	ARB-00003887-3891
Good Deeds	SA [Redacted] 7096	108,999.36	108,919.36	09/15/1998-12/26/2002	ARB-00003892-3910
Islamic Relief Organization, Refugee Immigrants	SA [Redacted] 7022	69,351.00	69,351.00	01/02/1999-12/12/2002	ARB-00003911-3919
Islamic Relief Organization	SA [Redacted] 8682	441,265.00	439,315.00	01/04/1998-12/31/2002	ARB-00003920-3960
Islamic Relief Organization, Muslim Minorities	SA [Redacted] 7148	72,871.00	71,882.00	01/07/1998-12/15/2002	ARB-00003961-3969
Islamic Relief Organization – Home in Paradise	SA [Redacted] 7924	1,466,327.48	1,218,159.00	01/03/1998-12/31/2002	ARB-00003970-4084
Islamic Relief Organization, Iftar of the Fasting	SA [Redacted] 7300	17,240.00	14,090.00	12/19/1998-11/18/2002	ARB-00004085-4089
Sanebel al Khair - Zakat	SA [Redacted] 7010	163,127.93	78,298.93	09/23/1998-12/03/2002	ARB-00004090-4097
International Islamic Relief Organization – Expenses	SA [Redacted] 0018	271,770.00	153,955.81	01/29/2002-12/18/2002	ARB-00004098-4104
Islamic Relief Organization	SA [Redacted] 4404	16,171,956.07	16,016,192.07	11/25/1998-12/31/2002	ARB-00004105-4399
Beta	SA [Redacted] 7925	6,300.00	-	12/20/2000-12/21/2002	ARB-00004400-4401
Islamic Relief Organization's Office	SA [Redacted] 2002	34,097,796.01	33,988,161.56	01/01/1998-12/31/2002	ARB-00004402-4570
Zakat	SA [Redacted] 7016	579,668.37	553,554.97	10/07/1998-12/02/2002	ARB-00004571-4591
Urgent Relief Committee	SA [Redacted] 9009	23,460.00	-	10/24/2001-12/30/2002	ARB-00004592-4601
Islamic Relief Organization, Domestic Aid.	SA [Redacted] 7130	69,406.00	3,427.00	11/09/2000-12/18/2002	ARB-00004602-4607
International Islamic Relief Organization in the region.	SA [Redacted] 7005	66,626,411.65	66,687,243.65	01/07/1998-12/26/2002	ARB-00004608-4622
Islamic Relief Organization, Drop of Water.	SA [Redacted] 7185	10,200.00	5,200.00	12/24/1998-11/27/2002	ARB-00004623-4624
Immigrants, Refugees, and Victims of Disasters	SA [Redacted] 7023	10,276.00	10,276.00	01/10/1999-11/24/2002	ARB-00004625-4628
Islamic Relief Organization – Zakat.	SA [Redacted] 7015	23,133,876.91	21,252,988.00	01/03/1998-12/30/2002	ARB-00004629-5082
International Islamic Relief Organization.	SA [Redacted] 5500	13,704,736.00	13,084,805.00	10/25/2000-12/31/2002	ARB-00005083-5134
Zakat	SA [Redacted] 7016	63,891.00	-	08/02/2000-12/21/2002	ARB-00005135-5138
Islamic Relief Organization, Alms.	SA [Redacted] 7052	17,890.00	9,430.00	03/13/1999-12/25/2002	ARB-00005139-5146
Islamic Relief Organization – Education.	SA [Redacted] 5472	30,717,704.19	28,229,473.75	01/03/1998-12/31/2002	ARB-00005147-5287
Islamic Relief Organization – Winter Supplies.	SA [Redacted] 7155	32,746.00	26,873.00	01/05/1998-12/26/2002	ARB-00005288-5294

Name of the Account (287 Accounts)	Account #	Deposits (SAR)	Withdrawals (SAR)	Time Period	Bates Range
Zakat to the Muslims of Bosnia and Herzegovina	SA [Redacted] 0999	21,757.00	21,757.00	03/07/1998-06/30/1998	ARB-00005295-5296
Orphans	SA [Redacted] 7033	1,534,273.35	1,534,273.35	09/16/1998-03/03/2002	ARB-00005297-5529
Islamic Relief Organization – Home in Paradise.	SA [Redacted] 7922	288,677.25	278,462.25	09/17/1998-12/29/2002	ARB-00005530-5566
International Islamic Relief Organization – Development Program.	SA [Redacted] 8522	1,609,613.47	1,343,776.17	09/02/2000-12/25/2002	ARB-00005567-5580
International Islamic Relief Organization – Mosques.	SA [Redacted] 9514	4,269.00	1,130.00	03/14/2002-12/29/2002	ARB-00005581-5587
Iftar of the Fasting	SA [Redacted] 7306	45,284.00	45,284.00	12/23/1998-03/03/2002	ARB-00005588-5595
Useful Knowledge	SA [Redacted] 7203	7,401.00	7,401.00	10/18/1998-03/28/2002	ARB-00005596-5599
International Islamic Relief Organization – Zakat	SA [Redacted] 7013	3,401,321.46	3,234,583.46	09/15/1998-12/30/2002	ARB-00005600-5705
Home in Paradise – Islamic Relief Organization.	SA [Redacted] 7928	12,075.80	12,075.80	01/13/1999-12/10/2002	ARB-00005706-5710
Sanabel al Khair	SA [Redacted] 7070	103,088.00	103,088.00	12/17/1998-07/15/2002	ARB-00005711-5725
Donation Committee for Bosnia and Somalia in Al Bahah	SA [Redacted] 4134	-	152.00	08/19/1998-08/19/1998	ARB-00005726-5727
Islamic Relief Organization	SA [Redacted] 2752	312,261.00	10,650.00	03/29/1998-12/31/2002	ARB-00005728-5868
Alms	SA [Redacted] 7058	17,034.00	17,034.00	09/19/1998-03/03/2002	ARB-00005869-5874
Islamic Relief Organization.	SA [Redacted] 2402	440,433.00	360,303.00	11/11/1998-12/30/2002	ARB-00005875-6073
Islamic Relief Organization, Al Bahah Office, Expenses	SA [Redacted] 4046	4,549,052.90	4,533,110.92	01/13/1998-12/30/2002	ARB-00006074-6099
Islamic Relief Organization – Zakat	SA [Redacted] 7019	842,752.91	839,931.79	10/04/1998-12/22/2002	ARB-00006100-6117
Islamic Relief Organization – Revenue – Da’wah Committee	SA [Redacted] 7726	93,645.00	1,138.00	07/15/2000-12/30/2002	ARB-00006118-6125
Islamic Relief Organization – Useful Knowledge.	SA [Redacted] 7200	3,900.00	3,780.00	09/22/1998-05/28/2002	ARB-00006126-6128
Good Deeds	SA [Redacted] 7097	21,320.00	21,320.00	09/22/1998-12/12/2002	ARB-00006129-6135
Islamic Relief Organization in Jubail, Administrative Expenses	SA [Redacted] 5955	15,684,378.00	15,579,928.01	05/07/1998-12/28/2002	ARB-00006136-6162
Islamic Relief Organization – Alms.	SA [Redacted] 9104	402.00	-	04/29/1998-06/03/2002	ARB-00006163-6164
Islamic Relief Organization – Donations and Alms.	SA [Redacted] 7001	71,546.80	70,246.80	09/16/1998-12/20/2002	ARB-00006165-6178
International Islamic Relief Organization – Eastern Region.	SA [Redacted] 2008	166,932.50	182,450.00	11/21/1998-12/22/2002	ARB-00006179-6181
Islamic Relief Organization – Useful Knowledge.	SA [Redacted] 7205	717,920.00	531,786.16	01/03/1998-12/30/2002	ARB-00006182-6248
Good Deeds	SA [Redacted] 7098	3,150.00	3,150.00	01/02/1999-06/29/2000	ARB-00006249-6250
Useful Knowledge	SA [Redacted] 7206	7,285.00	-	10/03/1998-11/25/2002	ARB-00006251-6252
Sanabel Al Khair	SA [Redacted] 7073	144,746.10	139,571.10	09/28/1998-12/31/2002	ARB-00006253-6268
Immigrants, Refugees, and Victims of Disasters	SA [Redacted] 7029	19,825.00	16,525.00	12/24/1998-11/12/2002	ARB-00006273-6276
Islamic Relief Organization - Zakat	SA [Redacted] 7011	509,864.50	351,909.50	10/03/1998-12/03/2002	ARB-00006277-6296
Islamic Relief Organization - General Donations and Alms	SA [Redacted] 7006	113,771.00	113,771.00	09/22/1998-12/12/2002	ARB-00006297-6314
Islamic Relief Organization - Quran	SA [Redacted] 7062	198,564.62	194,237.37	09/27/1998-12/31/2002	ARB-00006315-6347
Islamic Relief Organization - Drop of Water	SA [Redacted] 7183	5,012.67	4,997.67	12/23/1998-12/16/2002	ARB-00006348-6351
Islamic Relief Organization – The Soviet Union.	SA [Redacted] 7114	45,349.00	64,474.00	01/05/1998-12/11/2002	ARB-00006352-6358
Islamic Relief Organization - Animal Sacrifices	SA [Redacted] 7502	21,731.00	3,291.00	01/08/1998-11/06/2002	ARB-00006359-6362
General Donations and Alms	SA [Redacted] 7007	34,132.00	34,132.00	11/14/1998-12/03/2002	ARB-00006363-6370
Quran Schools and Classes	SA [Redacted] 7068	9,420.00	9,320.00	01/13/1999-12/27/2002	ARB-00006371-6374
Office Construction Project for Islamic Relief Organ. in Unaizah	SA [Redacted] 4248	1,349,880.00	1,284,905.00	05/20/1998-12/31/2002	ARB-00006375-6401
Islamic Relief Organization - Alms	SA [Redacted] 7050	34,192.67	33,892.67	01/13/1999-12/17/2002	ARB-00006402-6409
Orphans	SA [Redacted] 7038	-	1,950.00	01/06/1998-01/06/1998	ARB-00006410-6411
Islamic Relief Organization - Iftar of Fasting People	SA [Redacted] 7304	1,633,305.70	2,321,286.75	01/01/1998-12/30/2002	ARB-00006412-6539
Quran Schools and Classes	SA [Redacted] 7069	3,187.00	3,155.00	10/04/1998-05/28/2002	ARB-00006540-6542
Islamic Relief Organization - Quran	SA [Redacted] 7063	93,294.50	93,294.50	09/22/1998-12/19/2002	ARB-00006543-6558
Islamic Relief Organization - Quran Learning	SA [Redacted] 8003	1,350.00	-	01/03/2000-12/26/2001	ARB-00006559-6560

Name of the Account (287 Accounts)	Account #	Deposits (SAR)	Withdrawals (SAR)	Time Period	Bates Range
Iftar	SA [Redacted] 7305	450.00	-	12/20/2000-11/19/2002	ARB-00006561-6562
Islamic Relief Organization - Drop of Water	SA [Redacted] 7189	441,260.33	312,353.00	01/03/1998-12/24/2002	ARB-00006563-6604
Islamic Relief Organization.	SA [Redacted] 9106	4,724,275.34	5,260,248.27	01/05/1998-04/01/2002	ARB-00006605-6610
Islamic Relief Organization – Alms.	SA [Redacted] 7057	33,961.65	31,061.65	12/22/1998-11/11/2002	ARB-00006611-6616
Islamic Relief Organization – Maternity & Women.	SA [Redacted] 7171	67,241.00	73,192.00	01/07/1998-12/01/2002	ARB-00006617-6622
Quran Schools and Classes	SA [Redacted] 7064	7,092.00	7,092.00	09/16/1998-12/23/2000	ARB-00006623-6626
Islamic Relief Organization – Zakat.	SA [Redacted] 5373	33,068,203.83	32,936,128.02	01/01/1998-12/31/2002	ARB-00006627-6809
Islamic Relief Organization - Alms	SA [Redacted] 7056	962,281.60	849,771.00	01/03/1998-12/31/2002	ARB-00006810-6909
International Islamic Relief Organization - Orphan Sponsorship	SA [Redacted] 9530	12,807.00	5,732.00	02/16/2002-12/10/2002	ARB-00006910-6911
International Islamic Relief Organization - Useful Knowledge	SA [Redacted] 7207	24,064.00	24,064.00	12/23/1998-03/03/2002	ARB-00006912-6916
Islamic Relief Organization - Iftar of Fasting People	SA [Redacted] 7302	286,214.12	280,599.12	10/05/1998-12/03/2002	ARB-00006917-6963
Sanbel Al Khair	SA [Redacted] 7074	330,183.00	330,183.00	09/24/1998-03/03/2002	ARB-00006964-6980
Islamic Relief Organization - Orphans	SA [Redacted] 7035	116,597.64	116,397.64	09/16/1998-12/15/2002	ARB-00006981-6996
Islamic Relief Organization - Well Digging Revenue	SA [Redacted] 7742	12,460.00	-	06/20/2000-11/30/2002	ARB-00006997-6998
Islamic Relief Organization – Regional Office.	SA [Redacted] 8583	193,588.00	182,084.00	08/18/2001-12/18/2002	ARB-00006999-7004
Bosnia and Herzegovina Donation Commission	SA [Redacted] 8514	7,525.00	3,300.00	01/21/1998-08/24/2002	ARB-00007005-7006
Islamic Relief Organization's Office - Administrative Expenses	SA [Redacted] 9363	4,033,185.06	4,111,284.47	01/03/1998-12/29/2002	ARB-00007007-7035
Islamic Relief Organization	SA [Redacted] 3954	1,200.00	1,200.00	12/12/1999-03/12/2000	ARB-00007036-7037
Islamic Relief Organization - Iftar of Fasting People	SA [Redacted] 7308	16,483.60	16,383.60	12/24/1998-12/27/2002	ARB-00007038-7042
Islamic Relief Organization - Donations and Alms	SA [Redacted] 7003	50,943.00	35,070.00	10/20/1998-12/02/2002	ARB-00007043-7050
Islamic Relief Organization - Alms	SA [Redacted] 7054	227,509.29	216,959.29	09/19/1998-12/29/2002	ARB-00007051-7085
Islamic Relief Organization - Muslims of Yugoslavia	SA [Redacted] 7221	270,854.00	260,308.00	01/06/1998-12/16/2002	ARB-00007086-7101
International Islamic Relief Organization's Employee Fund.	SA [Redacted] 3783	8,096,175.00	8,131,139.00	01/04/1998-12/31/2002	ARB-00007102-7173
Islamic Relief Organization - Wells	SA [Redacted] 5423	8,339,858.79	6,304,665.75	01/03/1998-12/31/2002	ARB-00007174-7255
Islamic Relief Organization – “Sunbulat al Shifa”/Healthcare	SA [Redacted] 7106	162,622.00	114,094.00	01/22/1998-12/30/2002	ARB-00007256-7263
Islamic Relief Organization - Administrative Expenses	SA [Redacted] 8005	4,244,525.55	4,239,873.55	11/22/1998-12/30/2002	ARB-00007264-7303
International Islamic Relief Organization	SA [Redacted] 3287	149,752.00	147,502.00	02/18/1998-12/24/2002	ARB-00007304-7309
International Islamic Relief Organization - Expenses	SA [Redacted] 5744	4,576,808.62	4,209,541.00	01/19/1998-12/29/2002	ARB-00007310-7340
Islamic Relief Organization - Orphans	SA [Redacted] 7039	313,710.00	313,710.00	09/21/1998-07/15/2002	ARB-00007341-7375
Sanabil Al Khair	SA [Redacted] 7070	900.00	900.00	01/15/1998-12/12/1998	ARB-00007376-7377
Islamic Relief Organization – Immigrants and Victims of Disaster	SA [Redacted] 7021	21,348.00	21,348.00	12/17/1998-04/11/2002	ARB-00007378-7384
General Donations and Alms	SA [Redacted] 7009	87,532.96	87,532.96	09/22/1998-03/03/2002	ARB-00007385-7397
Islamic Relief Organization.	SA [Redacted] 8886	579,805.00	579,805.00	06/21/2000-05/07/2002	ARB-00007398-7404
Islamic Relief Organization - Blind Children in Egypt	SA [Redacted] 3271	46,800.00	38,160.97	02/20/1999-08/23/2001	ARB-00007405-7406
International Islamic Relief Organization – Abu Arish	SA [Redacted] 4665	3,015,617.00	3,066,167.00	01/03/1998-12/28/2002	ARB-00007407-7429
Islamic Relief Organization - Zakat	SA [Redacted] 7018	2,000.00	2,000.00	05/27/1998-06/30/1998	ARB-00007430-7431
Sanabel al Khair - Orphans	SA [Redacted] 7036	35,611.57	30,306.57	09/20/1998-06/11/2002	ARB-00007432-7441
Islamic Relief Organization - Orphans	SA [Redacted] 7030	314,682.50	313,782.50	09/22/1998-12/30/2002	ARB-00007442-7485
International Islamic Relief Organization - Bisha	SA [Redacted] 3902	8,950.00	8,650.25	12/28/1998-12/30/2002	ARB-00007486-7487
Iftar of Fasting Prople - International Islamic Relief Organization	SA [Redacted] 7303	56,299.00	56,299.00	09/22/1998-12/12/2002	ARB-00007488-7499
International Islamic Relief Organization – Donations	SA [Redacted] 5751	7,301,806.00	6,824,694.00	01/04/1998-01/31/2002	ARB-00007500-7617
Immigrants and Refugees	SA [Redacted] 7024	31,660.00	30,660.00	10/08/1998-11/11/2002	ARB-00007618-7623
International Islamic Relief Organization	SA [Redacted] 2404	216,576.00	216,476.00	07/10/2000-12/30/2002	ARB-00007624-7641
International Islamic Relief Organization in the region	SA [Redacted] 7013	28,897,284.54	28,784,767.03	01/03/1998-12/30/2002	ARB-00007642-7733

Name of the Account (287 Accounts)	Account #	Deposits (SAR)	Withdrawals (SAR)	Time Period	Bates Range
International Islamic Relief Organization	SA [Redacted] 2558	113,212,868.55	109,274,354.03	01/01/1998-12/31/2002	ARB-00007734-8318
International Islamic Relief Organization - Drop of Water	SA [Redacted] 7188	15,170.00	15,170.00	01/10/1999-09/12/2002	ARB-00008319-8322
Orphans	SA [Redacted] 7031	78,871.00	78,871.00	10/03/1998-11/30/2002	ARB-00008323-8338
Good Deeds	SA [Redacted] 7092	4,105.00	4,005.00	01/13/1999-12/27/2002	ARB-00008339-8341
Islamic Relief Organization - immigrants and Refugees	SA [Redacted] 7023	2,432,864.20	1,451,065.43	01/03/1998-12/30/2002	ARB-00008342-8475
Islamic Relief Organization - Sanabel Al Khair	SA [Redacted] 7078	45,679.00	38,239.00	10/08/1998-11/30/2002	ARB-00008476-8482
Immigrants and Refugees	SA [Redacted] 7024	1,300.00	-	12/24/2000-11/26/2002	ARB-00008483-8484
Quran Schools and Classes	SA [Redacted] 7060	37,693.00	32,293.00	11/17/1998-11/30/2002	ARB-00008485-8489
Islamic Relief Organization – Alms.	SA [Redacted] 7055	12,812.00	12,812.00	09/22/1998-11/21/2002	ARB-00008490-8498
International Islamic Relief Organization - Revenue	SA [Redacted] 5005	17,494,264.00	14,582,300.00	10/04/2000-12/31/2002	ARB-00008499-8597
Drop of Water	SA [Redacted] 7189	525.00	525.00	01/11/1999-02/01/2000	ARB-00008598-8599
International Islamic Relief Organization's Office	SA [Redacted] 9990	147,941,651.46	148,380,295.00	01/03/1998-12/31/2002	ARB-00008600-9621
Islamic Relief Organization – Afghani Immigrants	SA [Redacted] 7163	1,322,385.52	237,145.00	01/10/1998-12/16/2002	ARB-00009622-9689
Islamic Relief Organization - Somalia	SA [Redacted] 7551	390,444.00	372,925.00	01/03/1998-12/22/2002	ARB-00009690-9710
Alms	SA [Redacted] 7056	5,500.00	5,500.00	12/21/1998-11/30/2002	ARB-00009711-9713
Islamic Relief Organization	SA [Redacted] 6667	48,127,604.91	47,851,004.42	01/01/1998-12/31/2002	ARB-00009714-9861
Islamic Relief Organization - Collection Account	SA [Redacted] 6901	55,462.00	-	06/07/1998-06/11/2002	ARB-00009862-9863
International Islamic Relief Organization - Alms	SA [Redacted] 9522	16,610.00	245.00	03/14/2002-12/29/2002	ARB-00009864-9873
Islamic Relief Organization - Incessant Knowledge	SA [Redacted] 2006	50.00	-	01/03/2000-01/03/2000	ARB-00009874-9875
Islamic Relief Organization – Orphans	SA [Redacted] 7039	1,578,536.12	1,522,416.37	09/14/1998-12/31/2002	ARB-00009876-10013
Good Deeds	SA [Redacted] 7096	9,300.00	9,300.00	01/13/1999-11/22/2001	ARB-00010014-10016
Immigrants, Refugees, and Victims of Disasters	SA [Redacted] 7021	379,208.75	375,308.75	09/17/1998-12/02/2002	ARB-00010017-10054
Islamic Relief Organization in Najran	SA [Redacted] 8003	5,881,903.10	5,817,699.85	10/15/2000-12/31/2002	ARB-00010055-10136
Islamic Relief Organization - Al Qassim Branch	SA [Redacted] 8648	3,154,623.35	3,166,047.35	01/10/1998-12/31/2002	ARB-00010137-10323
Drop of Water	SA [Redacted] 7181	8,044.00	8,044.00	12/30/1998-03/03/2002	ARB-00010324-10326
Islamic Relief Organization	SA [Redacted] 1009	30,844,629.25	30,836,482.30	03/22/1999-04/26/2001	ARB-00010327-10390
Islamic Relief Organization	SA [Redacted] 7798	500.00	342,686.00	02/04/1998-12/05/2000	ARB-00010391-10392
International Islamic Relief Organization	SA [Redacted] 9199	30,716,146.12	31,323,575.12	01/03/1998-12/30/2002	ARB-00010393-10667
Islamic Relief Organization	SA [Redacted] 7008	-	9,600.00	09/12/2001-09/12/2001	ARB-00010668-10669
Quran Schools and Classes	SA [Redacted] 7066	38,534.00	38,534.00	12/30/1998-03/03/2002	ARB-00010670-10676
International Islamic Relief Organization's Office	SA [Redacted] 3116	10,327,049.20	10,081,432.48	01/05/1998-12/30/2002	ARB-00010677-10725
Islamic Relief Organization - Custody	SA [Redacted] 9103	30,857,372.86	26,126,059.84	01/07/1998-12/18/2002	ARB-00010726-10749
Islamic Relief Organization - Immigrants and Refugees	SA [Redacted] 7027	29,150.00	29,050.00	01/13/1999-12/27/2002	ARB-00010750-10753
Islamic Relief Organization - Living Water	SA [Redacted] 7734	25,340.00	-	11/28/2000-11/25/2002	ARB-00010754-10756
International Islamic Relief Organization's Office	SA [Redacted] 5993	15,341,532.61	13,761,490.85	01/14/1998-12/23/2002	ARB-00010757-10774
Islamic Relief Organization - Sanabil Al Khair	SA [Redacted] 7075	1,100.00	1,100.00	05/20/1998-06/30/1998	ARB-00010775-10776
International Islamic Relief Organization	SA [Redacted] 8235	186,087.00	137,201.51	02/17/2002-12/31/2002	ARB-00010777-10781
Good Deeds	SA [Redacted] 7099	23,379.00	23,379.00	12/22/1998-12/31/2001	ARB-00010782-10785
Islamic Relief Organization	SA [Redacted] 2027	-	-	Not Dated	ARB-00012007-12008
Quran Schools and Classes	SA [Redacted] 3504	-	-	Not Dated	ARB-00012009-12010
Islamic Relief Organization - Office Support Fund	SA [Redacted] 5743	-	-	Not Dated	ARB-00012095-12096
IIRO - Medication Endowment	SA [Redacted] 0000	-	-	Not Dated	ARB-00012097-12098
Islamic Relief Organization - Giving Hands	SA [Redacted] 7005	-	-	Not Dated	ARB-00012099-12100
Islamic Relief Organization	SA [Redacted] 9992	-	-	Not Dated	ARB-00012101-12102

Name of the Account (287 Accounts)	Account #	Deposits (SAR)	Withdrawals (SAR)	Time Period	Bates Range
Alms	SA [Redacted] 7057	1,300.00	-	11/19/2002-12/01/2002	ARB-00012136
Establishment	SA [Redacted] 2028	-	-	Not Dated	ARB-00013053-13054
Establishment	SA [Redacted] 2085	-	-	Not Dated	ARB-00013055-13056
International Islamic Relief Organization	SA [Redacted] 8189	-	-	Not Dated	ARB-00013059-13060
Useful Knowledge	SA [Redacted] 7206	48,708.00	43,897.00	10/26/1998-11/20/2002	ARB-00013061-13065
Islamic Relief Organization – Drop of Water	SA [Redacted] 7187	110,194.96	107,158.96	09/21/1998-12/30/2002	ARB-00013066-13084
Islamic Relief Organization – Mosques	SA [Redacted] 5415	51,901,896.14	51,483,376.09	01/03/1998-12/31/2002	ARB-00013085-13250
Islamic Relief Organization, Jeddah Office – Operations Expenses	SA [Redacted] 6645	24,757,402.00	24,596,412.99	01/03/1998-12/31/2002	ARB-00013251-13301
Islamic Relief Organization/Projects/Jeddah	SA [redacted] 9102	9,180,907.63	10,725,514.61	01/07/1998-11/18/2002	ARB-00013851-13871
Islamic Relief Organization/Ras Tanorah	SA [redacted] 2486	4,298,140.00	4,139,532.25	01/05/1998-12/31/2002	ARB-00023310-23356
Islamic Relief Organization/General Donations and Charity	SA [redacted] 7005	671,136.34	659,238.34	09/15/1998-12/31/2002	ARB-00023357-23437
Islamic Relief Organization/Jeddah Office	SA [redacted] 7102	85,114,577.89	84,696,992.61	04/11/2000-12/30/2002	ARB-00023438-23747
Islamic Relief Organization/Khamis Mushait/Jeddah	SA [redacted] 5700	27,320,617.05	25,490,389.95	01/03/1998-12/31/2002	ARB-00023748-23793
Islamic Relief Organization/Regional Office/Dammam	SA [redacted] 3330	12,185,388.64	12,196,886.64	01/03/1998-01/13/2001	ARB-00023794-23862
Islamic Relief Organization/Local Offices/Jeddah	SA [redacted] 8005	409,793,404.38	417,265,775.05	01/03/1998-12/31/2002	ARB-00023863-24053
Islamic Relief Organization/Dammam	SA [redacted] 9588	324,890,725.55	313,875,402.82	07/22/1998-12/31/2002	ARB-00024054-24652
Islamic Relief Organization/Riyadh	SA [redacted] 0006	38,833,492.94	37,481,482.19	01/07/1998-12/30/2002	ARB-00024653-24712
Islamic Relief Organization/Relief and Refugees/Jeddah	SA [redacted] 5399	128,913,711.97	129,309,350.37	01/03/1998-12/31/2002	ARB-00024713-24995
Islamic Relief Organization/Muslim World League/Jeddah	SA [redacted] 5381	159,790,335.57	157,551,583.69	01/01/1998-12/31/2002	ARB-00024996-25446
Islamic Relief Organization/Quran Schools and Classes/Jeddah	SA [redacted] 7064	1,447,778.73	1,224,709.00	01/03/1998-12/31/2002	ARB-00025447-25569
Islamic Relief Organization in Unaizah/Expenses/Jeddah	SA [redacted] 2707	1,812,730.61	1,797,647.70	01/19/1998-12/16/2002	ARB-00025570-25624
Islamic Relief Organization/Quran Classes/Jeddah	SA [redacted] 5449	12,844,557.27	11,128,013.95	01/03/1998-12/31/2002	ARB-00025625-25741
Islamic Relief Organization/Women's Club/Jeddah	SA [redacted] 7177	132,801,981.29	130,889,174.29	06/05/2000-12/31/2002	ARB-00025742-25778
Islamic Relief Organization/Iftar of Fasting People/Jeddah	SA [redacted] 5431	26,437,837.50	24,210,226.30	01/03/1998-12/31/2002	ARB-00025779-25897
Current Account/Dammam	SA [redacted] 3317	76,320,930.74	75,936,565.43	07/09/1998-12/31/2002	ARB-00025898-26177
Islamic Relief Organization/Da'wah Program/Jeddah	SA [redacted] 1612	14,919,199.02	13,082,098.35	01/03/1998-12/31/2002	ARB-00026178-26221
Islamic Relief Organization/Dignified Shelter/Jeddah	SA [redacted] 7254	24,197.00	29,326.00	01/05/1998-12/10/2002	ARB-00026222-26226
Home in Paradise/Yanbu Industrial City	SA [redacted] 7926	94,198.00	94,198.00	12/19/1998-03/03/2002	ARB-00026227-26236
Islamic Relief Organization/Sanabel Al Khair/Jeddah	SA [redacted] 5456	25,593,824.94	23,312,127.36	01/03/1998-12/31/2002	ARB-00026237-26313
Zakat/Yanbu	SA [redacted] 7017	468,258.34	468,258.34	09/17/1998-03/03/2002	ARB-00026314-26340
Iftar of Fasting People/Jeddah	SA [redacted] 7302	24,592.00	24,592.00	12/23/1998-12/06/2001	ARB-00026341-26347
Islamic Relief Organization/Donations/Jeddah	SA [redacted] 0200	15,765,216.90	15,878,321.90	01/03/1998-12/31/2002	ARB-00026348-26487
Drop of Water/Jeddah	SA [redacted] 7187	5,150.00	5,150.00	01/02/1999-01/31/2002	ARB-00026488-26490
Islamic Relief Organization/Najran	SA [redacted] 7997	1,168,118.85	1,160,356.19	11/01/2000-12/30/2002	ARB-00026491-26505
Islamic Relief Organization/Balqarn	SA [redacted] 0966	4,900.00	4,500.00	10/09/2002-12/23/2002	ARB-00026506-26509
Healing through charity/Jeddah	SA [redacted] 7054	14,230.00	14,230.00	12/17/1998-03/07/2002	ARB-00026510-26515
Orphans/Jeddah	SA [redacted] 7032	301,958.83	289,108.83	09/28/1998-12/31/2002	ARB-00026516-26549
Islamic Relief Organization/Najran	SA [redacted] 1130	399,753.00	448,116.00	01/12/1998-07/17/2000	ARB-00026550-26556
Islamic Relief Organization/Deprived Children	SA [redacted] 7049	358,783.06	298,864.00	01/01/1998-12/28/2002	ARB-00026557-26595
Islamic Relief Organization/Useful Knowledge/Meccah	SA [redacted] 7201	13,460.00	8,150.00	12/24/1998-11/27/2002	ARB-00026596-26599
Iftar of Fasting People/Jeddah	SA [redacted] 7305	71,132.00	60,018.00	12/19/1998-12/03/2002	ARB-00026600-26609
Islamic Relief Organization/Orphans/Jeddah	SA [redacted] 7031	13,426,522.46	10,718,299.00	01/01/1998-12/31/2002	ARB-00026610-27438
Drop of Water/Buraidah	SA [redacted] 7184	16,107.00	15,815.00	11/05/1998-11/19/2002	ARB-00027439-27440

Name of the Account (287 Accounts)	Account #	Deposits (SAR)	Withdrawals (SAR)	Time Period	Bates Range
N/A/Hail	SA [redacted] 3509	233,528.00	224,466.00	09/12/2001-12/21/2002	ARB-00027441-27448
Islamic Relief Organization/Afghani Jihadists/Jeddah	SA [redacted] 2067	6,200.00	1,550.00	01/20/1998-12/12/2000	ARB-00027449-27450
Orphans/Al Bahah	SA [redacted] 7032	51,185.00	-	04/10/2000-12/24/2002	ARB-00027451-27462
Islamic Relief Organization/Orphans/Taif	SA [redacted] 5407	311,617,778.80	303,441,266.95	01/01/1998-12/31/2002	ARB-00027463-28133
Islamic Relief Organization/Jeddah	SA [redacted] 1500	3,130,274.00	2,436,543.39	02/25/2001-11/23/2002	ARB-00028134-28140
International Islamic Relief Organization/Sharorah Branch	SA [redacted] 0122	1,509,047.75	1,495,577.75	10/12/2000-12/31/2002	ARB-00028141-28235
Islamic Relief Organization/Sanabel Al Khair/Jeddah	SA [redacted] 7072	7,670,779.56	5,039,917.00	01/01/1998-12/31/2002	ARB-00028236-28538
Sanabel Al Khair/General Donations and Alms/Afif	SA [redacted] 1255	1,400.00	7,700.00	01/12/1998-07/13/1998	ARB-00028539-28540
International Islamic Relief Organization/Donations/Jeddah	SA [redacted] 4053	4,649,343.00	4,604,628.00	07/01/1998-12/29/2002	ARB-00028541-28553
Sanabel Al Khair/Al Bahah	SA [redacted] 7073	4,200.00	-	06/08/2000-11/26/2002	ARB-00028554-28555
Sponsoring Orphans/Jeddah	SA [redacted] 6007	1,000.00	-	06/06/2001-11/03/2001	ARB-00028556-28557
International Islamic Relief Organization/General Account/Al Olaya	SA [redacted] 6005	31,897,584.82	31,896,559.82	06/13/1999-03/04/2002	ARB-00028558-28589
Islamic Relief Organization/Jeddah	SA [redacted] 0617	2,200.00	74,303.00	01/24/1998-11/25/2001	ARB-00028590-28591
Islamic Relief Organization/Jeddah	SA [redacted] 3333	3,950,370.33	3,906,969.33	08/19/1998-12/31/2002	ARB-00028592-28685
Islamic Relief Organization/Expenses/Buraidah	SA [redacted] 0339	7,745,144.91	7,553,160.25	01/04/1998-12/31/2002	ARB-00028686-28729
International Islamic Relief Organization/Taif	SA [redacted] 5201	10,210,096.00	10,188,046.00	04/13/2000-12/31/2002	ARB-00028730-28770
General Donations and Alms/Jeddah	SA [redacted] 7005	59,655.00	59,655.00	10/18/1998-04/11/2002	ARB-00028771-28784
Islamic Relief Organization/Home in Paradise/Buraidah	SA [redacted] 7929	3,419.00	3,110.00	09/22/1998-05/28/2002	ARB-00028785-28787
Home in Paradise	SA [redacted] 7923	79,445.00	79,445.00	12/13/1998-12/12/2002	ARB-00028788-28800
Islamic Relief Organization/Useful Knowledge/Riyadh	SA [redacted] 7203	166,791.21	166,291.21	09/17/1998-12/17/2002	ARB-00028801-28825
Islamic Relief Organization/Orphans/Abha	SA [redacted] 7037	218,821.40	162,758.40	10/18/1998-12/30/2002	ARB-00028826-28844
Islamic Relief Organization/General Donations and Alms/Afif	SA [redacted] 7002	400.00	400.00	09/03/1998-03/25/2000	ARB-00028845-28846
Islamic Relief Organization/Save a Life/Jeddah	SA [redacted] 0009	52,827.00	-	05/29/1999-10/11/1999	ARB-00028847-28849
Islamic Relief Organization/Alf Mohamed Mohamed Shami	SA [redacted] 4371	1,202,815.30	1,198,215.30	03/05/1998-12/31/2002	ARB-00028850-28861
Islamic Relief Organization/Agent of Ibrahim Daifallah Hasan	SA [redacted] 4838	309,650.00	344,750.00	01/03/1998-10/29/2000	ARB-00028862-28867
Islamic Relief Organization - Donations for Al Aqsa Martyrs and Orphans	[REDACTED] 1015	25,751,459.49	12,364,332.45	10/10/2000-12/31/2002	ARB-00040444-40543
Totals		2,974,279,291.71	2,914,284,820.75		